

AGENDA
ST. LAWRENCE BOROUGH COUNCIL
January 12, 2023 – 7:30 P.M.

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Live-stream of the zoom feed on the Borough's YouTube Channel at:
<https://www.youtube.com/channel/UC47chxePrF2JS6NKMO3uS8w>

* Call to order

* Pledge of Allegiance

* Roll call

- | | | |
|--|---|---|
| <input type="checkbox"/> Robert J. May, President | <input type="checkbox"/> David Eggert, Vice President | <input type="checkbox"/> D. Michael Bennethum, Member |
| <input type="checkbox"/> Michael Fritz, Member | <input type="checkbox"/> Steve Geibel, Member | <input type="checkbox"/> Warren Lubenow, Member |
| <input type="checkbox"/> Gregory Zawilla, Member | <input type="checkbox"/> Barrie Kinsey, Mayor | <input type="checkbox"/> Joan London, Solicitor |
| <input type="checkbox"/> Allison Leinbach, Manager/Treasurer | <input type="checkbox"/> Ty Leinneweber, Borough Engineer | <input type="checkbox"/> Derrek Rhoads, Roadmaster |
| <input type="checkbox"/> Susan Eggert, Borough Secretary | | |

* Council Minutes –

Motion: to approve December 8, 2022 Borough Council Meeting Minutes

* Approval and Payment of Bills:

Motion: to approve the following **Expenditures as December 31, 2022**

General Fund	-	\$ 38,604.47
Sewer Fund	-	\$ 1,741.60
Fire Tax Fund	-	\$ 0.00
Liquid Fuels Fund	-	\$ 2,753.35

Motion: to approve the following **Expenditures as January 10, 2023**

General Fund	-	\$ 54,588.57
Sewer Fund	-	\$ 0.00
Fire Tax Fund	-	\$ 0.00
Liquid Fuels Fund	-	\$ 2,757.35

* Approval of Treasurer’s Report

Motion: To accept and file for audit the Consolidated Treasurer’s Report - December 2022

* Presentation: If any

* Public Comment – If any

* Consultant’s Reports

Borough Engineer’s Report
Borough Solicitor’s Report

* Borough Mayor’s Report

* Department/Staff Reports

Borough Zoning/Code Enforcement Officer’s Report
Public Works/Safety – Sewers, Streets, Stormwater, etc.
Finance -
Manager

* Committee/Commission Reports

Emergency Management

Library
Municipal Lands
Recreation
Planning Commission
Zoning Hearing Board

*General Comments

*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Council Meeting – February 9th @7:30 PM, St. Lawrence Borough Hall
- Borough Offices Closed January 16th and February 20th
- Planning Commission - January 25th @7:30 PM, St. Lawrence Borough Hall

*Old Business

A. Tabled: re-establishment of the Exeter Township Fire Advisory Board

*New Business

- A. Motion to adopt Resolution 872 - 2023 Borough Appointments for 2023**
- B. Motion to adopt Resolution 873 - 2023 Appoint Sewage Enforcement Officer**
- C. Motion to adopt Resolution 874 - 2023 Borough Fee Schedule**
- D. Motion to adopt Resolution 875 - 2023 Appoint the Roadmaster as the Authorized Borough Official to submit the Traffic Signal Maintenance Agreement with PaDOT and to submit future modifications to said agreement**
- E. Motion to authorize the turn over of uncollected 2022 Borough Real Estate Taxes to Berks County Tax Claim**
- F. Motion to authorize the turn over of uncollected 2022 Borough Fire Taxes to the Borough for collection.**
- G. Motion to authorize the advertisement of a Conditional Use Hearing before Borough Council for a light manufacturing and warehousing use at 3300 Oley Turnpike Road**

*Adjournment: **Motion** – Adjourn meeting